

**Public Hearing and Special Called Meeting (Regular Meeting)  
September 19, 2017**

The members of City Council convened for a Public Hearing - Special Called Meeting (Regular Meeting) of the City of Bayou Vista City Council on Tuesday, September 19, 2017, at 6:30 p.m., at the Community Center, - 783C Marlin, corner of Neptune and Marlin, Bayou Vista, Texas, concerning the following items:

**A quorum of the City Council was present and included the following:**

Mayor:	Daniel Konyha	Present
Position 1:	Bob Althaus	Present
Position 2:	Tami Inman	Present
Position 3:	Carlos Price	Present
Position 4:	Louis Wortham	Present
Position 5:	James L. Cook, III	Present

Legal Counsel was present.

**1. Call Meeting To Order**

Mayor Daniel Konyha called the meeting to order at 6:32 p.m.

**3. Roll Call**

Roll call was taken as reflected above.

**4. Pledge of Allegiance and Pledge to the Texas Flag**

The Pledge of Allegiance and Pledge to the Texas Flag were led by Mayor Konyha.

**5. Public Hearing regarding the Proposed Budget for Fiscal Year 2017-2018**

The Public Hearing was opened at 6:34 p.m.

There were no Public Comments.

The Public Hearing was closed at 6:35 p.m.

**6. Citizen's Comments on Agenda Items Only**

No Citizen's Comments.

**7. CONSENT AGENDA: All of the following items on the Consent Agenda are considered to be routine by the City Council and will be enacted in one motion. There will not be separate discussion of these items unless a Council Member requests.**

**A. Approval of the Minutes of:**

- **Special Called Regular Meeting – Public Hearing – Budget Workshop August 22, 2017.**
- **Special Called Meeting – August 24, 2017.**
- **Special Called Meeting–Public Hearing–Budget Workshop–September 5, 2017.**

A motion was made by Alderman Carlos Price to approve the Minutes as presented.

The motion was seconded by Alderman Bob Althaus.

Motion carried all in favor.

**8. SPECIAL REPORTS AND PRESENTATIONS**

**A. City Departmental Reports**

- **Police Department activity report for the month of August 2017.**
- **Municipal Court activity report for the month of August 2017.**
- **Building Permit activity report for the month of August 16<sup>th</sup> thru Sept 15<sup>th</sup>, 2017.**
- **Code Enforcement activity report for the month of August 2017.**

The City Departmental Reports were reviewed by Council.

**B. Discuss and review the Financial Statement ending August 2017, prepared by Whitley-Penn if available.**

The Financial Statement had not been received. Once received the City Secretary will forward electronic copy to each Council Member and provide a hard copy upon request from Council Members.

The Mayor Konyha let the Council know that upon receipt of the Financial Statement He will review and have a clearer idea of what portion of the monies moved from the Emergency Fund has not been used and can be place back into that fund.

**C. Alderman Reports – If any.**

No Alderman Reports given.

**9. ACTION ITEMS**

**A. Consider and take possible action to act on the request for variance as submitted by the owner of 785 Marlin.**

A lengthy discussion ensued.

A motion to deny the request for variance was made by Alderman Wortham.

The motion was seconded by Mayor Pro Tem Cook.

Motion carried all in favor.

**B. Consider and take possible action to ratify the property tax increase reflected in the 2017-2018 Fiscal Year Budget.**

A motion was made to ratify the property tax increase as reflected in the 2017-2018 Fiscal Year Budget by Alderman Price.

The motion was seconded by Mayor Pro Tem Cook.

Motion carried all in favor.

**C. Consider and take possible action to approve the 2017-2018 Fiscal Year Budget.**

A motion was made by Alderman Inman to approve the 2017-2018 Fiscal Year Budget as presented.

The motion was seconded by Alderman Wortham.

Motion carried all in favor.

**D. Consider and take possible action to adopt the tax rate of \$ 0.385000 per \$100 for the year 2017.**

A motion was made by Alderman Price to adopt the tax rate of \$0.385000 per \$100 for the year 2017.

The motion was seconded by Mayor Pro Tem Cook.

Motion carried all in favor.

**E. Consider and take possible action to adopt the maintenance and operation rate of \$0.375593 per \$100 for the year 2017.**

A motion was made by Alderman Wortham to adopt the maintenance and operation rate of \$0.375593 per \$100 for the year 2017.

The motion was seconded by Alderman Althaus.

Motion carried all in favor.

**F. Consider and take possible to adopt the debt service rate of \$0.009407 per \$100 for the year 2017.**

A motion was made by Alderman Inman to adopt the debt service rate of \$0.009407 per \$100 for the year 2017.

The motion was seconded by Alderman Althaus.

Motion carried all in favor.

- G. Consider and take possible action to approve Ordinance 2017-08 providing for the assessment, levy, and collection of Ad Valorem taxes for the City of Bayou Vista, Texas for the Year 2017, and for each year thereafter until otherwise provided; establishing the date when Ad Valorem Taxes become delinquent; providing for certain exemptions; providing for the rate of assessment; providing for penalty and interest for delinquent taxes; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for a saving clause.**

A motion was made by Mayor Pro Tem Cook to approve the adoption of Ordinance 2017-08 which will increase the revenue by 10.6% by the adoption of the tax rate of \$0.385000 per \$100.

The motion was seconded by Alderman Wortham.

Roll call vote was taken as reflected below:

Alderman Althaus	-	Against
Alderman Inman	-	Abstained
Alderman Wortham	-	For
Alderman Price	-	For
Mayor Pro Tem Cook	-	For

Motion carried by majority vote.

- H. Consider and take possible action to approve the nominations of Representatives to be appointed to the Galveston County United Board of Health made by the Galveston County Commissioners' Court.**

A motion was made by Alderman Price to approve the nominations and Resolution as presented.

The motion was seconded by Alderman Inman.

Motion carried all in favor.

- I. Consider and take possible action to approve the amount of Flood Insurance coverage for the following:**
- 1. Building and Contents for the Community Center from 10/17/17 through 10/17/18.**

A motion was made by Alderman Price to approve the coverage amount B. Increased Coverage of Flood Insurance for the Building and Contents for the Community Center.

The motion was seconded by Mayor Pro Tem Cook.

Motion carried all in favor.

## 10. COMMENTS

- **Citizen's Comments**

No citizen's comments.

- **Aldermen Comments**

Alderman Wortham stated he believes Council could review and discuss, with possibility of changes to the criteria outlined in the Ordinance for variances.

Other Aldermen and Mayor Pro Tem agreed to future discussion in the matter.

- **Mayor's Comments**

The Mayor made the announcement that this year the annual "Trick or Trunk" will be held Saturday, October 28<sup>th</sup>.

## 11. ADJOURNMENT

A motion was made by Mayor Pro Tem Cook, seconded by Alderman Wortham, duly put and unanimously carried the City Council adjourned at 8:15 p.m.

Respectfully submitted,  
Lisa Mitchell

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Daniel S. Konyha, Mayor

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Lisa Mitchell, City Secretary